

MINUTES
NEIGHBORHOOD REVITALIZATION ZONE COMMITTEE
JANUARY 19, 2012 - 5:30 P.M.
TOWN HALL ANNEX COMMUNITY ROOM 3

I. ROLL CALL

Present: Nelson, Meyer, Gernhard
Staff: Cullen

The meeting was called to order at 5:30 p.m.

II. PUBLIC COMMUNICATIONS - None

III. APPROVAL OF THE MINUTES OF December 8, 2011

MOTION: To approve the minutes of December 8, 2011

Motion by Gernhard, seconded by Meyer, so voted unanimously

IV. STAFF REPORT

A. PUBLIC WORKS

Fourth water main break in the past year even side from Denver Court to Flint Court. An inquiry was made about what is going on underground. It was noted that this is happening during all seasons on a reoccurring basis, not just freezing/heavy 2-2 ½ feet of standing water.

Elizabeth Court is icing because of a draining sump pump. The question was asked whether a catch basin could be added. The existing catch basin/drain is too far down the street.

Concerns were raised about Fort Hill Road (a State road). Going downhill on the right hand side, past the church, a section of the road is icing because of a draining sump pump. The question arose as to who would be responsible if someone died on the ice.

B. ZONING - PROPERTY MAINTENANCE CODE ENFORCEMENT

Staff gave an update about the property located at 156 Midway Oval, referencing a letter written by the Town's enforcement officer, dated January 18, 2012.

186 Midway Oval, 72 Central Avenue (scrapyard), 69 or 71 Midway Oval. Staff will pass this information along to the enforcement officer. Staff will inquire of Public Works when the tree will be removed.

C. COMMUNITY DEVELOPMENT

Staff stated that the new Rehab consultant is working out well. She added that the Town is planning to apply for more state funding this year.

D. COMMUNITY POLICING

Staff stated that no officer was available to attend tonight's meeting.

V. NEW BUSINESS

1. Election of Officers

MOTION: To elect Nelson as Chairperson of the NRZ for 2012.

Motion made by Meyer, seconded by Gernhard, so voted unanimously.

MOTION: To elect Meyer as Vice Chairperson of the NRZ for 2012.

Motion made by Nelson, seconded by Baril, so voted unanimously.

MOTION: To elect Gernhard as Secretary of the NRZ for 2012.

Motion made by Nelson, seconded by Baril, so voted unanimously

VI. OTHER BUSINESS – None

VII. ADJOURNMENT – The meeting adjourned at 6:30 p.m.

A handwritten signature in cursive script, reading "Lisa Gernhard", written in black ink.

Lisa Gernhard, Secretary
Neighborhood Revitalization Zone Committee

Prepared by Susan Cullen, Planner II